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**LA CROSSE COUNTY BOARD PROCEEDINGS
MONTHLY MEETING
THURSDAY, JANUARY 21, 2010**

The La Crosse County Board of Supervisors Monthly Meeting was held on January 21, 2010 in the Administrative Center, Room B410. Chair Doyle called the meeting to order at 6:00 p.m. The County Clerk, Linda Stone, took attendance. All supervisors were present except as noted:

DISTRICT - NAME	DISTRICT - NAME
1 Richmond, Andrea	19 Keil, Robert - Excused
2 Geary Jr., Ralph	20 Bina, Donald
3 Veenstra, Joe	21 Manthei, Dennis
4 Johnson, Jai - Present at 6:04 p.m.	22 Ebert, Ray A.
5 Konkel, Bradley	23 Gamroth, Tammy
6 Billings, Jill	24 Pfaff, Leon
7 Plesha, Roger	25 Schroeder, Jeffrey
8 Freedland, Maureen	26 Burke, Vicki
9 Hampson, Sharon	27 Pedretti, Marilyn
10 Wood, Margaret	28 Doyle, Steve
11 Kader, Audrey	29 Kruse, Monica L.
12 Flood, Bridget - Present at 6:14 p.m.	30 Spiker, Charles
13 Brockmiller, Bill	31 Fisher, Ann
14 Medinger, John D.	32 Benrud, Arlene
15 Mach, Beverly	33 Berns, Jim - Present at 6:10 p.m.
16 Sebranek, Gerald	34 Wehrs, Tina
17 Meyer, Donald	35 Bilskemper, Joe
18 Johnson, Tara	

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

COUNTY BOARD CHAIR REPORT - Steve Doyle

- **Meeting Attendance:** Chair Doyle spoke to the problems caused when there is no quorum for committee meetings. He asked that all supervisors please contact his office when they cannot attend, and stressed how important it is to do so early enough so he can appoint another supervisor to take his/her place. He also noted that attendance at Planning Meetings should be better because the information shared there is important for everyone to have when voting on County Board issues.
- **eNews:** All supervisors should have received the first edition of a new weekly publication now being sent to all news media and elected officials throughout the county. Anyone can go to the La Crosse County web site at <http://www.co.la-crosse.wi.us/> to sign up to receive these weekly eNews updates via email. This is an effort to make County Government more transparent and to keep the public and municipalities aware of what is happening, to remind them of important deadlines (such as property taxes) and what is available (such as flu shots) with *eNews You Can Use!*
- **Supervisor Conference Reports**
 - CAP (County Ambassador Program): Supervisor Billings attended a CAP meeting, an initiative of WCA President Connors, the goal of which is improved communication with lawmakers on issues that affect counties. They had appointments with our representatives and discussed state public defender representation, youth aids, local economic finance authority, repealing the county

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- tax rate limit, and other issues that relate to our area such as high speed rail. Supervisor Billings will write something up for a future eNews edition.
- LADCO (La Crosse Area Development Corp.): Supervisor Brockmiller attended the January meeting where it was reported that in 2009 they had 5 new business start ups and/or new tenants in the indoor business incubator, 5 retention/expansion projects and 4 new projects. They created or sustained 225 jobs in the county and increased property value by \$34,000. As an economist, Supervisor Brockmiller believes these are conservative estimates and feels that our membership in LADCO is a good investment.
 - WCHA (Wisconsin County Highway Association) Winter Conference:
 - Supervisor Benrud reported there were 515 attendees. They are still working on a new transportation budget and reduction of DOT employees. They are not in favor of a county-wide assessor; the stimulus money has not been paid out yet, there were job retentions not job creations; after the fall election they hope to put a referendum question on the fall ballot to amend the constitution to protect segregated transportation funds.
 - Supervisor Pfaff attended the machinery meetings and fuel and expense meetings where he learned that fuel costs for county highway departments was down 8% – 9 % from the previous year. He also spoke about the need for a referendum/amendment so other state departments can't raid the highway funds. They will be asking counties to put an advisory referendum on the ballot to stop that practice. They claim that it doesn't happen in Minnesota and Iowa.
 - Supervisor Schroeder reported what they learned about the disposition of fly ash. A speaker from UW Madison spoke to the benefits of incorporating it into our highways. There are different classifications of fly ash, and some of it makes a great workable platform of durable, high carbon ash. When coupled with recycled asphalt it makes a durable product for use in the sub core below the road surface of asphalt or concrete. It has the texture of lean concrete, has no impacts on ground water, trace elements, etc. There are several test sites, the closest of which is in Wauzeka. He is excited that we are finally getting a green product out of some of our waste.
 - Supervisor Geary reported that the financing problem is pretty complicated and our Highway Commissioner, Dennis Osgood, hopes to get Craig Thompson from the TVA to make a presentation at one of our Policy Planning meetings. We need a long term solution to stabilize highway funding; Mr. Thompson hopes to get to all county boards with his presentation and recommendations on how he thinks counties should proceed.

COUNTY ADMINISTRATOR REPORT – Steve O'Malley

- **Committee Meeting Schedule Changes:** Because of the Wisconsin Counties Legislative Conference being held in Madison on February 9th and 10th, the Health and Human Services Board meeting has been moved up one week to February 2nd and the Executive Committee meeting has been moved from Wednesday, February 10th at 3:00 p.m. to Thursday, February 11th at 4:00 p.m. No decision has been made about possibly changing the Judiciary and Law Committee meeting.
- **Meeting Notifications:** Administrator O'Malley noted again how important it is to notify the Chair's office as early as possible when unable to attend a meeting.
- **Mileage Reimbursement Requests:** Chair Doyle reminded supervisors of the January 31st deadline for 2009 mileage reimbursement requests, and that insurance had to be on file to qualify for reimbursement.
- **Joint Meeting:** The February 8, 2010 County Board Planning meeting will feature a review of the Collaboration Conference presentations and the La Crosse City Council members have been invited to join us. He encouraged everyone to attend.

CONSENT AGENDA

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Motion by Plesha/Sebranek to approve of the minutes of the County Board of Supervisors Monthly Meeting held December 17, 2009 and the Planning Meeting held January 11, 2010 and the Claims List for \$19,537,254.42. Geary noted that both he and Supervisor Pfaff were marked absent at the January 11, 2010 Planning Meeting because they forgot to call to notify the clerk ahead of time, but they were at the Wisconsin County Highway Association Winter Conference on County business. The motion to approve **passed** on a unanimous voice vote with 1 excused – Keil.

CONSENT AGENDA RE: UNCONTESTED TERMINATIONS

The following 10 uncontested Conditional Use Permit Terminations were presented and acted upon by consent agenda.

TERMINATION OF CONDITIONAL USE PERMIT NO. 166 – TERMINATION 57 FILED BY LA CROSSE COUNTY TO TERMINATE PERMIT ISSUED IN 1989 TO RANDALL KELLY (CURRENT OWNERS CHARLES MILES AND PAUL JOHNSON) TO STORE LANDSCAPING MATERIALS IN CONJUNCTION WITH A LANDSCAPING BUSINESS IN THE TOWN OF HOLLAND BECAUSE THIS BUSINESS HAS NOT OPERATED DURING THE PAST 12 MONTHS, THERE ARE NEW OWNERS, AND THE PARCEL HAS BEEN REDUCED IN SIZE

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by: La Crosse County Zoning, Planning and Land Information Department 400 4th St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 4th day of January, 2010 on a petition to terminate Conditional Use Permit No. 166 issued to Randall Kelly, W7034 Heram Rd, Holmen, WI; current owners, Charles Miles, W7034 Heram Rd, Holmen, WI and Paul Johnson, W7082 Heram Rd, Holmen, WI and passed by the County Board in June of 1989, to store landscaping materials in conjunction with a landscaping business on land zoned Agriculture District "A" in the Town of Holland.

Reason for terminating – This business has not operated during the past 12 months, there are new owners, and the parcel has been reduced in size. **LAND DESCRIBED AS:** Part of the SW-SE and Part of Government Lot 7 in Section 6, T18N, R7W described as: Commencing at the Southwest corner of Section 6, thence N79°11'E 2275.33ft; thence S83°39'E 378.41ft; thence S89°35'E 672.38ft; thence N1°56'W 33.03ft to the POB; thence continue N1°56'W 1343.03ft; thence S88°4'W 810ft; thence S1°56'E 1295ft; thence Easterly along the North line of Heram Rd 811.52ft to the POB. Town of Holland. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote of 6 in favor, 1 excused – Keil, the Committee recommended termination of Conditional Use Permit No. 166.

The County Board took the following action this 21st day of January, 2010: Approved termination.

TERMINATION OF CONDITIONAL USE PERMIT NO. 230 – TERMINATION 58 FILED BY LA CROSSE COUNTY TO TERMINATE PERMIT ISSUED IN 1991 TO GLEN AND PATRICIA SKEWES (CURRENT OWNER PATRICIA MANTHEY) TO OPERATE A WILDLIFE REHABILITATION CENTER IN THE TOWN OF GREENFIELD BECAUSE THE PROPERTY HAS NOT BEEN UTILIZED FOR THIS PURPOSE FOR MORE THAN 12 CONSECUTIVE MONTHS

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by: La Crosse County Zoning, Planning and Land Information Department 400 4th St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 4th day of January, 2010 on a petition to terminate Conditional Use Permit No. 230 issued to Glen & Patricia Skewes, N1420 Schieche Rd, La Crosse, WI; current

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owner, Patricia Manthey, N1420 Schieche Rd, La Crosse, WI and passed by the County Board in October of 1991, to operate a wildlife rehabilitation center on land zoned Exclusive Agriculture District in the Town of Greenfield – **Reason for terminating** – The property has not been utilized for this purpose for more than 12 consecutive months. **LAND DESCRIBED AS:** The South 400ft of the North 600ft of the West 650ft of the NW-SW of Section 16, T15N, R6W. Town of Greenfield. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote of 6 in favor, 1 excused – Keil, the Committee recommended termination of Conditional Use Permit No. 230.

The County Board took the following action this 21st day of January, 2010: Approved termination.

TERMINATION OF CONDITIONAL USE PERMIT NO. 85 – TERMINATION 59 FILED BY LA CROSSE COUNTY TO TERMINATE PERMIT ISSUED IN 1984 TO DAVID EVENSON (CURRENT OWNERS ROGER AND RUTH ANN SCHULTZ AND THOMAS AND VICKI CIOKIEWICZ) TO STRIP, STOCKPILE AND SELL TOPSOIL IN THE TOWN OF ONALASKA BECAUSE THE SALE OF THE TOP SOIL ACTIVITY HAS NOT OCCURRED SINCE 1985

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by: La Crosse County Zoning, Planning and Land Information Department 400 4th St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 4th day of January, 2010 on a petition to terminate Conditional Use Permit No. 85 issued to David Evenson, 611 Guenther Ct, Onalaska, WI; current owners, Roger & Ruth Ann Schultz, W6280 Wendtland Rd, Onalaska, WI and Thomas & Vicki Ciokiewicz, W6296 Wendtland Rd, Onalaska, WI and passed by the County Board in August of 1984, to strip, stockpile and sell topsoil on land zoned Agriculture District "A" in the Town of Onalaska. **Reason for terminating** – The sale of the top soil activity is no longer occurring and has not since 1985. **LAND DESCRIBED AS:** Part of the NW-NE and part of the NE-NW of Section 28, T17N, R7W, Commencing at the N1/4 corner of Section 28, thence West 330.31ft; thence S 689.43ft to POB; thence N62°25'54"E 564.77ft; thence N86°27'56"E 91.33ft; thence S88°9'52"E 187.6ft to the West line of Moos Rd; thence southerly along said West line 654.15ft; thence S83°14'21"W 190.41ft; thence S5°50'29"W 225.56ft to Wendtland Rd; thence Westerly along Wendtland Rd 500 ft; thence North 624ft to the POB. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote of 6 in favor, 1 excused – Keil, the Committee recommended termination of Conditional Use Permit No. 85.

The County Board took the following action this 21st day of January, 2010: Approved termination.

TERMINATION OF CONDITIONAL USE PERMIT NO. 102 – TERMINATION 60 FILED BY LA CROSSE COUNTY TO TERMINATE PERMIT ISSUED IN 1985 TO STEVEN PAAR (CURRENT OWNERS STEVE AND CHERYL PAAR) TO OPERATE AN AMBULANCE SERVICE IN THE TOWN OF ONALASKA BECAUSE THE BUSINESS HAS NOT OPERATED SINCE 1996

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The La Crosse County Planning, Resources and Development Committee, having considered the application filed by: La Crosse County Zoning, Planning and Land Information Department 400 4th St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 4th day of January, 2010 on a petition to terminate Conditional Use Permit No. 102 issued to Steven Paar, N5860 Pertzsch Dr, Onalaska, WI; current owners, Steve & Cheryl Paar, N5860 Pertzsch Dr, Onalaska, WI and passed by the County Board in September of 1985, to operate an ambulance service with office in the residence and vehicles to be parked on the property on land zoned Residential District "A" in the Town of Onalaska – **Reason for terminating** – The business has not operated in the last 12 months (since 1996). **LAND DESCRIBED AS:** Part of the NW-SW of Section 20, T17N, R7W, Beginning at a point that is 592ft East and 341.1ft South of the Northwest corner of said forty; thence South 113.7ft, thence East 177ft, thence North 113.7ft, thence West 177ft to the POB. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote of 6 in favor, 1 excused – Keil, the Committee recommended termination of Conditional Use Permit No. 102.

The County Board took the following action this 21st day of January, 2010: Approved termination.

TERMINATION OF CONDITIONAL USE PERMIT NO. 118 AND CONDITIONAL USE PERMIT NO. 53 – TERMINATION 61 FILED BY LA CROSSE COUNTY TO TERMINATE PERMITS ISSUED IN 1983 AND 1987 TO TERRY HERBST (CURRENT OWNERS TERRANCE AND MICHELLE HERBST AND HAROLD AND RITA ZANDER) TO CONSTRUCT A BUILDING IN CONJUNCTION WITH THE EXISTING CARPETING BUSINESS IN THE TOWN OF BARRE BECAUSE THE BUSINESS HAS NOT OPERATED FROM THIS SITE SINCE 1998

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by: La Crosse County Zoning, Planning and Land Information Department 400 4th St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 4th day of January, 2010 on a petition to terminate Conditional Use Permit No. 118 & Conditional Use Permit No. 53 issued to Terry Herbst, Rt. 1, West Salem, WI; current owners, Terrance & Michelle Herbst, W5602 Stonehill Rd, La Crosse, WI and Harold & Rita Zander, W3880 Wolter Rd, West Salem, WI and passed by the County Board in June of 1983 and in April of 1987, to construct a 40-ft X 50-ft building in conjunction with the existing carpeting business on land zoned Agriculture District "A" in the Town of Barre.

Reason for terminating – The business has not operated from this site since October 1998. **LAND DESCRIBED AS:** Lot 2 of Certified Survey Map No. 48, Volume 2 – N/K/A Lots 1 & 2 and Outlot 1 of Certified Survey Map No. 123 Volume 11. Town of Barre. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote of 6 in favor, 1 excused – Keil, the Committee recommended termination of Conditional Use Permit No. 118 and Conditional Use Permit No. 53.

The County Board took the following action this 21st day of January, 2010: Approved termination.

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TERMINATION OF CONDITIONAL USE PERMIT NO. 20 – TERMINATION 62 FILED BY LA CROSSE COUNTY TO TERMINATE PERMIT ISSUED IN 1980 TO PAUL SCHAMS (CURRENT OWNERS KARL AND SUE ALBRECHT) FOR A CONTRACTOR'S STORAGE YARD IN THE TOWN OF BANGOR BECAUSE THE PERMIT HAS NOT BEEN UTILIZED SINCE 1993

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by: La Crosse County Zoning, Planning and Land Information Department 400 4th St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 4th day of January, 2010 on a petition to terminate Conditional Use Permit No. 20 issued to Paul Schams, Rt. 1, La Crosse, WI; current owners, Karl & Sue Albrecht, N2897 County Road II, Bangor WI 54636 and passed by the County Board in December of 1980, for a contractor's storage yard "St. Joe's Equipment" on land zoned Agriculture District "A" in the Town of Bangor – **Reason for terminating** – Conditional Use Permit has not been utilized since 1993. **LAND DESCRIBED AS:** Part of the SW-SW of Section 30, T16N, R5W Commencing at the SW corner of said Section, run thence East along the South line thereof 650'; thence North at right angle to the Section line 200' to the POB; thence continue North 470'; thence East 470'; thence South 470'; thence West 470' to the POB and contains 5.07 acres. Town of Bangor. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote of 6 in favor, 1 excused – Keil, the Committee recommended termination of Conditional Use Permit No. 20.

The County Board took the following action this 21st day of January, 2010: Approved termination.

TERMINATION OF CONDITIONAL USE PERMIT NO. 100 – TERMINATION 63 FILED BY LA CROSSE COUNTY TO TERMINATE PERMIT ISSUED IN 1985 TO WILLIAM BROCKMAN III (CURRENT OWNERS WILLIAM AND NANCY BROCKMAN, GREG BROCKMAN, LISA SCHIFFER AND PAM ANDRE) TO OPERATE AN AUTO BODY REPAIR SHOP IN THE TOWN OF CAMPBELL BECAUSE THE BUSINESS HAS NOT OPERATED SINCE 1997.

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by: La Crosse County Zoning, Planning and Land Information Department 400 4th St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 4th day of January, 2010 on a petition to terminate Conditional Use Permit No. 100 issued to William Brockman III, 1736 Bainbridge St, La Crosse, WI; current owners William & Nancy Brockman, Greg Brockman, Lisa Schiffer & Pam Andre, 1736 Bainbridge St, La Crosse, WI and passed by The County Board in July of 1985 to operate an auto body repair shop in an accessory building on land zoned Residential District "A", in the Town of Campbell – **Reason for terminating** – The business has not Operated in the past 12 months (since 1997). **LAND DESCRIBED AS:** Part of Government Lot 7 in Section 19, T17N, R7W, Beginning at the North ¼ corner of Section 19; thence West 181.12ft; thence South along the East line of Island Ave 1359.5ft to the POB; thence South 75ft; thence East 150ft; thence North 75ft; thence West 150ft to the POB. Town of Campbell. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote

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of 6 in favor, 1 excused – Keil, the Committee recommended termination of Conditional Use Permit No. 100.

The County Board took the following action this 21st day of January, 2010: Approved termination.

TERMINATION OF CONDITIONAL USE PERMIT NO. 5 – TERMINATION 64 FILED BY LA CROSSE COUNTY TO TERMINATE PERMIT ISSUED IN 1979 TO ERNEST AND SHIRLEY EGGETT TO SELL CHRISTMAS TREES IN THE TOWN OF SHELBY BECAUSE THE PERMIT HAS NOT BEEN UTILIZED SINCE 2000.

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by: La Crosse County Zoning, Planning and Land Information Department 400 4th St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 4th day of January, 2010 on a petition to terminate Conditional Use Permit No. 5 issued to Ernest & Shirley Eggett, 1050 Shorewood Dr, La Crosse, WI and passed by the County Board in August of 1979, to sell Christmas Trees during the period from November 15 until Christmas in the rear of his residence on land zoned Residential District "A" in the Town of Shelby.

Reason for terminating – The Conditional Use Permit has not been utilized since December of 2000. **LAND DESCRIBED AS:** Lot 5, Block 10 – First Addition to Wedgewood Terrace Addition. Town of Shelby. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote of 6 in favor, 1 excused – Keil, the Committee recommended termination of Conditional Use Permit No. 5.

The County Board took the following action this 21st day of January, 2010: Approved termination.

TERMINATION OF CONDITIONAL USE PERMIT NO. 39 – TERMINATION 65 FILED BY LA CROSSE COUNTY TO TERMINATE PERMIT ISSUED IN 1982 TO SHELDON TAYLOR TO CONSTRUCT A DOG KENNEL IN THE TOWN OF FARMINGTON BECAUSE THE PERMIT WAS NEVER UTILIZED.

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by: La Crosse County Zoning, Planning and Land Information Department 400 4th St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 4th day of January, 2010 on a petition to terminate Conditional Use Permit No. 39 issued to Sheldon Taylor, W5175 Hale Rd, Holmen, WI and passed by the County Board in April of 1982, to construct a dog kennel on land zoned Agriculture District "A" in the Town of Farmington. **Reason for terminating** – This Conditional Use Permit was never utilized. **LAND DESCRIBED AS:** Part of the SE-NW of Section 12, T18N, R7W, Beginning at the NW corner; thence South along West line 790ft; thence East 565.5ft; thence at an angle of 108° 147.2ft; thence North 650ft to the North line of said forty; thence West 611ft to the POB. Town of Farmington. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote of 6 in favor, 1 excused – Keil, the Committee recommended termination of Conditional Use Permit No. 39.

The County Board took the following action this 21st day of January, 2010: Approved termination.

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TERMINATION OF CONDITIONAL USE PERMIT NO. 303 – TERMINATION 66 FILED BY LA CROSSE COUNTY TO TERMINATE PERMIT ISSUED IN 1994 TO ROBERT AND PAULA MARTELL (CURRENT OWNERS NESHONOC LLC-DIVERSIFIED INVESTMENT SERVICE INC) TO SELL AND DISPLAY RECREATIONAL VEHICLES IN THE TOWN OF HAMILTON BECAUSE THE BUSINESS HAS BEEN DISCONTINUED FOR MORE THAN 12 MONTHS.

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by: La Crosse County Zoning, Planning and Land Information Department 400 4th St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 4th day of January, 2010 on a petition to terminate Conditional Use Permit No. 303 issued to Robert & Paula Martell, N5334 Neshonoc Rd, West Salem, WI; current owners, Neshonoc LLC – Diversified Investment Service Inc, 3005 Douglas Blvd, Ste 150, Roseville, CA 95661 and passed by the County Board in March 1994, to sell and display campers and recreational vehicles on land zoned Agriculture Districts "A" & "B" in the Town of Hamilton. **Reason for terminating** – The business has been discontinued for more than 12 months. **LAND DESCRIBED AS:** Part of the SE-SE of Section 26, T17N, R6W, Commencing at the intersection of the East line of the SE-SE with the south right-of-way line of State Road 16; thence Westerly along said South right-of-way line 400' to the POB of this exception; continue Westerly along said South line 390'; thence Southerly perpendicular to said South line 50'; thence Easterly parallel to said South line 390'; thence Northerly 50' to the POB. Town of Hamilton. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote of 6 in favor, 1 excused – Keil, the Committee recommended termination of Conditional Use Permit No. 303.

The County Board took the following action this 21st day of January, 2010: Approved termination.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by Meyer/Bina to **approve** Terminations No. 57 – No. 66 as recommended by the Committee passed on a unanimous voice vote with 1 excused – Keil.

RESOLUTION #71-1/10 RE: DESIGNATION OF WRIGHT FARM AS A LA CROSSE COUNTY HISTORIC SITE

WHEREAS, the John and Razy Wright Farm located at W5670 County Road F in the Town of Medary in La Crosse County was nominated for County recognition as a historic site because the house retains unique features and remains as built with no exterior modifications and the minimal interior alternations; and, **WHEREAS**, the house's unique features include English running bond stone construction and elaborate roof design, including rounded cornices over dormer windows; and, **WHEREAS**, the historical site is legally described as follows: Lot One of Certified Survey Map No. 56 in Volume 11, Town of Medary, La Crosse County, Wisconsin; and, **WHEREAS**, following a public hearing on October 2, 2009 the Historic Sites Preservation Commission approved adding the John and Razy Wright Farm, now owned by Daniel and Elizabeth Moen, as a historic site to the La Crosse County historic sites listing. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve adding the Wright Farm as a historic site to the La Crosse County historic sites listing. **BE IT FURTHER RESOLVED**, that the designation of the Wright Farm as a La Crosse County historic site shall subject this site to all provisions of Chapter 23 of the General Code of La Crosse County and this resolution shall be recorded at the County's expense with the La Crosse County Register of Deeds Office. **FISCAL NOTE:** the cost of recording this resolution is \$13.00.

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**HISTORIC SITES PRESERVATION COMMISSION
PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE CHAIR**

Motion by Meyer/Brockmiller to approve **passed** on a unanimous voice vote with 1 excused – Keil.

RESOLUTION #72-1/10 RE: APPROVE TOWN OF GREENFIELD LAND USE MAP

WHEREAS, the La Crosse County Comprehensive Plan 2007-2027 states that to keep current with municipal actions, the County will update the La Crosse County Future Land Use Map at least annually; and, **WHEREAS**, the Town of Greenfield has adopted a Land Use Map (attached hereto as Exhibit A) delineating the land use districts in said town; and, **WHEREAS**, the Planning, Resources & Development Committee recommends that the La Crosse County Future Land Use Map as set forth s. 31.03(4), page 113, of the County Comprehensive Plan be amended to incorporate the land use districts adopted by the Town of Greenfield Land Use Map (Exhibit A) pursuant to Wis. Stat. s. 66.1001(4). **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the Committee's recommendation that the La Crosse County Comprehensive Plan Future Land Use Map be amended to include the land use districts established by the Town of Greenfield in Exhibit A, as a guide for future development activity and to aid the County Board in the performance of its duties. **BE IT FURTHER RESOLVED**, that the County Planner is directed to bring an ordinance to the County Board at the appropriate time amending the La Crosse County Future Land Use Map including the land use districts adopted by the Town of Greenfield and the approved plans of other local government units. **FISCAL NOTE:** No fiscal impact to La Crosse County.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by Meyer/Manthei to approve. Discussion ensued. Zoning, Planning and Land Information Director Bluske responded to questions from the Board. The motion to approve **passed** on a unanimous voice vote with 1 excused – Keil.

RESOLUTION #73-1/10 RE: ACKNOWLEDGE "THE BEST OF PUBLIC SERVICE"

WHEREAS, the following employees have been a faithful part in providing "The Best of Public Service" to La Crosse County:

NAME	DEPARTMENT	<u>YEARS</u>
Sheryl J. Hanson	Health Department	33+
Joseph P. Brown	Sheriff Department	32

WHEREAS, it is the wish of the County Board of Supervisors to acknowledge long and faithful service on behalf of the citizens of La Crosse County; **NOW THEREFORE BE IT RESOLVED**, that a resolution extending our congratulations be recorded in La Crosse County Board Proceedings and a certificate of our actions be presented as an expression of our gratitude.

STEVEN P. DOYLE, County Board Chair
LINDA A. STONE, County Clerk

Motion by T. Johnson/Burke to approve **passed** on a unanimous voice vote with 1 excused – Keil.

ORDINANCE # 76-1/10 TO AMEND CERTAIN SUBSECTIONS OF 2.04(10)(b) OF CHAPTER 2, CODE OF ETHICS, OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN REGARDING THE ETHICS BOARD

The County Board of Supervisors of the County of La Crosse does ordain as follows:

Section 1. Sections 2.04(10)(b)3. a. and b. are amended to read:

(161-09/10)

3. Ethics Board Procedures. Following the receipt of a complaint:
 - a. The Ethics Board shall notify the accused within 5 calendar days.
 - b. The Ethics Board shall convene within 45 calendar days but no earlier than 30 days from the date the accused receives the complaint.

Section 2. Section 2.04(10)(b)11.f. is amended to read:

f. Order. If the Ethics Board elects to impose sanctions, the Ethics Board shall in a written order describe the conduct determined to constitute a violation of this rule and explain the basis for the sanction and the amount of the sanction imposed.

Section 3. This Ordinance shall take effect the day after passage and publication.

EXECUTIVE COMMITTEE

Motion by T. Johnson/Billings to approve. Discussion ensued. Corporation Counsel William Shepherd responded to questions from the Board. **Motion** by Ebert/Bina to add subsection 11.a. to cap the amount of costs that may be assessed against a party for a frivolous complaint at \$5,000. Discussion on the amendment ensued. Shepherd responded to additional questions from the Board. The **amendment failed** on a voice vote with 4 ayes and 30 nays with 1 excused – Keil. Those voting aye were Ebert, Bina, Geary and Schroeder. The **motion to approve** the Ordinance as presented at both the first and second considerations **passed** on a unanimous voice vote with 1 excused – Keil.

FIRST CONSIDERATION OF AN ORDINANCE

EXECUTIVE COMMITTEE: ORDINANCE NO. 77 TO REPEAL S. 30.81(10) REGARDING NO-WAKE ZONES OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

Supervisor T. Johnson presented the ordinance for its' first reading and yielded the floor to Supervisor Meyer. **Motion** by Meyer/Kader to suspend the rules to vote on the ordinance at its' first reading as it is just a housekeeping issue. Discussion ensued. The motion to suspend the rules required two-thirds of supervisors present and failed on a roll call vote with 18 ayes, which was 52.9%, and 16 nays with 1 excused – Keil. Those voting aye were Plesha, Hampson, Wood, Richmond, Wehrs, J. Johnson, Flood, Mach, Manthei, Pedretti, Meyer, T. Johnson, Burke, Doyle, Bilskemper, Kader, Kruse and Brockmiller. The ordinance is held over for 30 days and is on file and open for public inspection in the office of the County Clerk and on the La Crosse County web site at: www.co.la-crosse.wi.us. Upon adoption and publication it will be incorporated into the La Crosse County General Code of Ordinances.

RESOLUTION #74-1/10 RE: APPROVAL OF EXISTING LEC SECURITY SYSTEM REVISIONS - VIDEO VISITATION, INTERCOM AND OVERHEAD PAGING

WHEREAS, it was the intention of County staff to include video visitation, intercom, and overhead paging in all areas of the jail, including the existing cell blocks; and, **WHEREAS**, due to miscommunication during the initial design phase of the LEC Addition, these systems were included in the construction specs for the new and remodeled areas of the jail but were not included in existing cell blocks that are not being remodeled; and, **WHEREAS**, exclusion of these systems in existing areas of the jail would impair communication and create inconsistencies in procedures related to visitation, thereby resulting in security issues for jail staff; and, **WHEREAS**, The design and construction teams have quoted a total cost of \$113,984 to install video visitation, intercom, and overhead paging in the existing, un-remodeled areas of the jail; and, **WHEREAS**, the 2009 Special Assessment Jail Improvement budget has sufficient funds to cover the cost of this additional expense. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors does hereby authorize revisions to the existing LEC Security System in the amount of \$113,984 to include video visitation, intercom, and overhead paging in the existing areas of the jail. **BE IT FURTHER RESOLVED**, that the Finance Department is hereby authorized to transfer \$113,984 from the Special Assessment Jail Org 2700 to the LEC Construction Fund.

(162-09/10)

FISCAL NOTE: Funds that had originally been reserved in the Special Assessment Jail Improvement org for improvements in the LEC building and jail were not spent because remodeling of the existing jail was included in the overall construction project. Funds to cover the Security System Revisions will be transferred from the Special Assessment Jail Org to the LEC Construction Fund as follows:

FROM			TO		
2700-86050	Capital Equipment Other	5,518			
2700-87260	Cap Impr - Jail Modifications	93,089	1401-87360	Cap Impr - LEC	113,984
2700-87262	Cap Impr - Carpeting	10,000			
2700-87360	Cap Impr - LEC	5,377			
TOTAL		\$113,984	TOTAL		\$113,984

LEC CONSTRUCTION COMMITTEE EXECUTIVE COMMITTEE

Motion by T. Johnson/Burke to approve. Discussion ensued. Administrator O'Malley spoke to the issue and responded to questions from the Board, as did Sheriff Helgeson. **Motion** by Ebert/Bina to take the \$113,984 from the contingency fund instead of the special assessment fund. Discussion ensued. Finance Director Gary Ingvalson responded to a question from the Board. The **amendment failed** on a voice vote with 3 ayes and 31 nays with 1 excused - Keil. Those voting aye on the amendment were Ebert, Bina and Schroeder. Discussion on the resolution as presented continued. **Motion** by Hampson to close debate; Chair Doyle noted there were still a few supervisors on his list to speak. After all on his list had an opportunity to do so, he called for the vote. The **motion** to approve as presented **passed** on a voice vote with 32 ayes, 1 nay - Geary and 1 abstention - Sebranek with 1 excused - Keil.

RESOLUTION POSTPONED INDEFINITELY:

EXECUTIVE COMMITTEE: RE: MODIFICATION OF REPORTING REQUIREMENTS FOR CERTAIN HUMAN SERVICE'S PURCHASE OF SERVICE CONTRACTED VENDORS

WHEREAS, Resolution 48-7/03 set forth a reporting requirement for all Human Service's Purchase of Service Contracted Vendors paid between \$25,000 and \$75,000 per year; and, WHEREAS, the specific reporting requirement was that these specific vendors are required to submit an annual income and expense statement to the Human Services Department; and, WHEREAS, the Human Services Department has had difficulty in obtaining consistent and reliable financial statements from these respective vendors; and, WHEREAS, Human Services has no assurance that a statement of income and expense prepared by a vendor is correct because there is no outside party compiling the statement. NOW, THEREFORE BE IT RESOLVED, that Human Service's Purchase of Service Contracted Vendors paid between \$25,000 and \$75,000 per year, upon request by Human Services, will be required to submit an annual tax return, and/or other specific financial data, compiled by a third party. FISCAL NOTE: No cost to La Crosse County.

Motion by T. Johnson/Billings to approve in order to put the issue on the floor. Discussion ensued and Finance Director Gary Ingvalson spoke to the issue, explaining that they had taken the supervisors' concerns to the auditors and were able to resolve the issue internally so the resolution is not necessary. **Motion** by T. Johnson/Schroeder to table as recommended by the Executive Committee, which is not debatable, failed on a voice vote with 1 aye - Bina and 33 nays with 1 excused - Keil. **Motion** by T. Johnson/Burke to postpone indefinitely **passed** on a unanimous voice vote with 1 excused - Keil.

RESOLUTION 75-1/10 RE: ADOPTION OF CONTRACT FOR HILLVIEW LOCAL 150 UNION EMPLOYEES

WHEREAS, La Crosse County and the Hillview Local 150 Union have concluded collective bargaining negotiations for a successor union contract covering the period 2010, and;

(163-09/10)

WHEREAS, the parties have reached tentative agreement on all issues raised through collective bargaining. **NOW THEREFORE BE IT RESOLVED**, that the tentative agreement of the parties for changes to this contract for the years 2010 which is attached hereto, including across the board wage increases of 2.0% January 1, 2010 and 1.0% July 1, 2010, be ratified as the changes to the working agreement between La Crosse County and the Hillview Employees Union, SEIU Local 150, effective as specified in the agreement when ratified by the Union. **BE IT FURTHER RESOLVED**, that the Personnel and Finance departments are authorized and directed to take such action as is necessary to put said working agreement into effect and carry out the intent of this resolution. **FISCAL NOTE:** The estimated increase in cost of wage, fringe benefits and rollups for 2010 is \$208,921, a package increase (over 2009) of approximately 3.40% of which .67% is insurance; there are approximately 138 employees in this bargaining unit.

EXECUTIVE COMMITTEE

Motion by T. Johnson/Plesha to approve. Discussion ensued. The resolution **passed** on a voice vote with 33 ayes and 1 abstention - Kader with 1 excused - Keil.

RESOLUTION #76-1/10 RE: 2010 MEMORANDUMS OF UNDERSTANDING FOR JAIL SERGEANTS, LAW ENFORCEMENT SERGEANTS, AND TELECOMMUNICATOR SUPERVISORS

WHEREAS, Executive Committee has met to consider amendments to the salary and benefits of non-union Jail Sergeants and has recommended certain amendments to the Memorandum of Understanding covering these employees; and, **WHEREAS**, Executive Committee has met to consider amendments to the salary and benefits of non-union Law Enforcement Sergeants and has recommended certain amendments to the Memorandum of Understanding covering these employees; and, **WHEREAS**, Executive Committee has met to consider amendments to the salary and benefits of non-union Telecommunicator Supervisors and has recommended certain amendments to the Memorandum of Understanding covering these employees. **NOW THEREFORE BE IT RESOLVED**, that the proposed changes to these memorandums for the year 2010, including across the board wages increases of 2% January 1, and 1% July 1, be ratified as the modifications to the working agreements between La Crosse County and these groups, effective as specified in the memorandums. **BE IT FURTHER RESOLVED**, that the Personnel Department is authorized and directed to implement the modifications set forth in the Memorandums of Understanding. **BE IT FURTHER RESOLVED**, that the Finance Department is authorized to implement financial changes as indicated by the Memorandums of Understanding. **FISCAL NOTE: Law Enforcement Sergeants:** The estimated increase in cost of wage, fringe benefits and rollups for 2010 is \$27,536, a package increase (over 2009) of approximately 3.45% of which .16% is insurance; there are 8 employees in this bargaining unit. **Jail Sergeants:** The estimated increase in cost of wage, fringe benefits and rollups for 2010 is \$18,821, a package increase (over 2009) of approximately 3.12% of which .21% is insurance; there are 6 employees in this bargaining unit. **Telecom Supervisors:** The estimated increase in cost of wage, fringe benefits and rollups for 2010 is \$13,716, a package increase (over 2009) of approximately 3.15% of which .19% is insurance; there are 5 employees in this bargaining unit.

EXECUTIVE COMMITTEE

Motion by T. Johnson/Brockmiller to approve **passed** on a voice vote with 33 ayes and 1 abstention - Kader with 1 excused - Keil.

RESOLUTION #77-1/10 RE: APPROVAL OF AMENDMENT NO. 6 TO THE SOLID WASTE DISPOSAL AGREEMENT BETWEEN LA CROSSE COUNTY AND NORTHERN STATES POWER COMPANY

(164-09/10)

WHEREAS, La Crosse County and Northern States Power Company (NSP) entered into a Solid Waste Disposal Agreement on March 18, 1986 for the provision of solid waste processing and disposal services for La Crosse County, which has been amended time to time; and, **WHEREAS**, NSP has requested that La Crosse County amend the Agreement to remove one of the Minnesota plants from the calculation of the fuel credit because the plant was converted from a coal plant to a gas plant in January, 2009; and, **WHEREAS**, NSP has also requested the County to amend the Agreement to remove all references to the Federal Energy Regulatory Commission because the reporting directive has been changed to the Energy Information Administration; and, **WHEREAS**, the original Agreement calculated fuel credit on NSP's base load coal facilities to make comparable energy adjustments for refuse derived fuel taken from the waste stream delivered to the RDF facility on French Island; and, **WHEREAS**, failure to remove the plant will result in a fuel credit adjustment unfairly disproportionate to any change in the fuel adjustments in prior years; and, **WHEREAS**, La Crosse County and NSP have also agreed to change the guaranteed annual tonnage from 73,000 tons to 70,000 tons for the year 2010 in exchange for granting NSP one additional maintenance shutdown day for 2010 due to the impact of the economy on waste tonnages. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby authorizes Amendment No 6 to remove Riverside as one of the Minnesota plants utilized to calculate the fuel credit and also to change the reporting directive to remove the Federal Energy Regulatory Commission and replace it with the Energy Information Administration. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are hereby authorized to execute such amendment, after approval of Corporation Counsel. **FISCAL NOTE:** Change will result in an approximately reduction of \$3500/month in the fuel credit provided to La Crosse County for 2010 and for overpayment in 2009. The 2010 budget has already been adjusted in anticipation of this reduction.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE EXECUTIVE COMMITTEE

Motion by Spiker/Pfaff to approve **passed** on a unanimous voice vote with 1 excused – Keil.

RESOLUTION #78-1/10 RE: AUTHORIZATION TO PROCEED WITH PHASE #2 OF THE FLOOR REPAIR TO THE SOUTHEAST END OF THE LA CROSSE COUNTY ADMINISTRATIVE CENTER

WHEREAS, resolution #21-6/09 authorized the County Administrator and Facilities Director to proceed with Phase #1 and perform the necessary site preparation of the southeast end of the Administrative Center due to the danger of the garage floor collapsing into the basement of the building as a result of the water and road salt runoff from the storage of County Sheriff's Department vehicles in the garage at that location; and, **WHEREAS**, the County Board appropriated \$115,000 for the site preparation work in Phase #1 that included the removal of asbestos from the damaged concrete floor system and further testing and structural evaluation of the floor to determine the extent of the damage and provide options in order to prevent future damage to the Administrative Center would result from the collapse of the floor; and, **WHEREAS**, as a the result of testing and structural evaluation by Vantage Architects, Inc. and Braun Intertec and further evaluation by the Facilities Director, four options are presented for consideration by the County Board; and, **WHEREAS**, under Option #1 (Temporary Shoring, Full Use) the damaged concrete slab would remain in place for temporary repairs and added shoring supports that would extend the usage of the rooms above for a limited period of years. This work would involve the temporary repair of the damaged concrete areas and the installation of structural column supports and the floor slab in the garage bay at the southeast corner of the building that will be repaired with a new concrete topping; and, **WHEREAS**, Option #2 (Full Replacement, Full Use) would involve the complete cut out and removal of the damaged floor slab for the entire southeast corner of the main level. The work under this option would leave the steel floor beams in place and include the pouring of a new composite slab floor structure that would be designed for a load carrying capacity of 125 psf; and,

(165-09/10)

WHEREAS, Option #3 (Temporary Shoring, Steel Beams, No Use) would require the shoring of the damaged concrete floor with steel beams and would be a temporary fix that would not enable the space to be used for any purpose; and, **WHEREAS**, Option #4 (Temporary Shoring, Wood Beams and Columns, No Use) would also be a temporary solution involving the use of wood shoring to support the existing floor slab and neither the first floor nor basement area where the damage is located would be available for use under this option. **WHEREAS**, of the \$115,000 appropriated for Phase #1, the actual costs-to-date are \$70,000 leaving a balance of \$45,000; and, **WHEREAS**, the Facilities Director recommends that Option #4 be authorized and that the remaining \$45,000 from the original appropriation be utilized to cover the necessary labor and materials to complete this option; and, **WHEREAS**, although under Option #4, the approximately 1500 square feet of each level of the damaged area would not be usable, the temporary shoring should prevent further collapse of the concrete floor system until a decision is made by the County Board in the future on the repair or the replacement of the Administrative Center. **NOW THEREFORE BE IT RESOLVED**, that Option #4 is approved by the La Crosse County Board to temporarily shore the damaged concrete floor system using wood beams and columns and involving no use of the damaged area after completion of the work under this option. **BE IT FURTHER RESOLVED**, that the County Administrator and Facilities Director are hereby authorized to proceed with Option #4 in Phase #2 consistent with applicable state law and County purchasing policies regarding public construction projects at a cost not to exceed the remaining balance of \$45,000 from the original appropriation for this project. **FISCAL NOTE:** The cost of each of the four options are as follows:

	Option 1	Option 2	Option 3	Option 4
	Temp Shoring Full Use	Full Replacement, Full Use	Temp Shoring Steel Beams No Use	Temp Shoring Wood Beams & Columns No Use
Total cost for Phase #2	\$290,000	\$425,000	\$125,000	\$111,100
Total Appropriation to date	\$115,000	\$115,000	\$115,000	\$115,000
Additional funds need to complete Phase #2	\$175,000	\$310,000	\$10,000	(\$3,900)

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE EXECUTIVE COMMITTEE

Motion by Spiker/Brockmiller to approve. Discussion ensued. Administrator O'Malley spoke to the issue. **Motion** by Ebert/Geary to holdover for 30 days **failed** on a voice vote with 3 ayes – Ebert, Geary and Schroeder and 31 nays with 1 excused – Keil. Discussion on the resolution continued. The **motion** to approve **passed** on a voice vote with 30 ayes and 4 nays – Geary, Schroeder, Flood and Berns with 1 excused – Keil.

SUBJECTS FOR FUTURE AGENDAS

Historical Tidbit: Supervisor Medinger commented not on the future but on the past. He spoke about the history we often miss regarding some of the Permit Terminations we pass, such as the ambulance service working out of Mr. Paar's house in 1984 and how just before that when the Sheriff came to an injury accident, they simply put you in the squad car and drove to the hospital real fast. These historical tidbits show how far we've come.

Mental Health Parity: Supervisor Medinger complimented Administrator O'Malley on his comments in the Tribune and thanked him for doing that.

Tri-State Ambulance Contract: Supervisor Spiker asked where we are with the ambulance contract. Chair Doyle responded that there is a meeting coming up soon and asked Corporation Counsel William Shepherd to report. There was a meeting of the sub-committee today where they discussed the new contract framework, and made a proposal

(166-09/10)

to Onalaska Mayor Giese, the Commission Chair, to bring items of discussion to the meeting next week, such as response areas and times. They may propose having 3 different zones with 3 different response times. They may discuss quality control and how to monitor that. If time permits, there may be a presentation from Tri State Ambulance on how they are doing that currently. Chair Doyle noted that the City of La Crosse is participating in this Commission, which is good for everyone involved.

Park Plaza: Supervisor Geary asked if anything has been done with Park Plaza and the answer is no, there has been no change in the status of that situation.

ADJOURN

Motion by Brockmiller/Sebranek to adjourn at 8:16 p.m. **passed** on a unanimous voice vote with 1 excused – Keil.

STATE OF WISCONSIN)
)
COUNTY OF LA CROSSE)

I, Linda Stone, La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the Monthly Meeting held Thursday, January 21, 2010 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS 3RD DAY OF FEBRUARY 2010.